



04/23/2025 A.S. Board of Directors Meeting Agenda

Associated Students San Jose State University

Wednesday, April 23, 2025 at 3:00 PM PDT to Wednesday, April 23, 2025 at 5:30 PM PDT

Student Union Meeting Room 1A: <https://sjsu.zoom.us/j/85916216835>

Agenda

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

VI. Public Forum

Public Forum is intended as an opportunity for any member of the public to address the Associated Students Board of Directors regarding any issues affecting SJSU students. Speakers are allowed 3 minutes each to speak. Please sign in on the clip board if in person or if you are online sign in using chat for minute recording purposes.

VII. Executive Director's Informational Report (4 minutes)

VIII. University Administration's Informational Report (3 minutes)

IX. Student Union's Informational Report (3 minutes)

X. Student Election Commission's Informational Report (3 minutes)

XI. Action Items

A. Old Business

B. New Business

1. Action Item: Final Reading of Request for Cost Recovery: Vice President for Student Affairs

Guest: Dr. Mari Fuentes-Martin, Vice President, Student Affairs

The Vice President for Student Affairs is requesting cost recovery for salaries and benefits in the amount of \$72,586 for Fiscal Year 2024-2025. This request also includes a proposal for ongoing funding through FY 2028-2029, which would directly impact the Associated Students budget. In accordance with the AS Bylaws (Article III, Board of Directors, Section V: Types of Legislation), this request would require a Budget Amendment for the current fiscal year.

The proposed ongoing funding amounts are as follows:

- FY 2025-2026: \$98,382
- FY 2026-2027: \$103,301
- FY 2027-2028: \$108,466
- FY 2028-2029: \$113,890

2. Action Item: Final Reading of the Proposed Associated Students Budget for FY 2025-2026

Presenters: Jim Westbrook, Vicki Allen, Riya Dhami

3. Action Item: Approval of the Capital, Equipment and Reserve Expenditures

Presenters: Jim Westbrook, Vicki Allen, Riya Dhami

The Capital, Equipment, and Reserve Expenditures were presented to the Board of Directors for initial review at the March 26, 2025 meeting. Today's action item is to approve the Reserve Analysis.

4. Discussion Item: First Review of 2025-2026 A.S. Budget Policies (10 Minutes)

Presenter: Riya Dhami

5. Discussion Item: Supporting Students' Free Speech (Max: 10 Minutes)

Presenter: Katelyn Gambarin

Across the nation, college students have been targeted for using their free speech. We will discuss ways we can support our students and their free speech, whether they choose to use it or not.

6. Discussion Item: First Reading of RESOLUTION IN SUPPORT OF THE IMPLEMENTATION OF A COMMUTER RESOURCE CENTER ON CAMPUS (Max: 5 Minutes)

Presenters: Ariana Lacson, Teaira Brown

7. Discussion Item: A.S. Board Member Accountability System Continued Suggestions for Improvement (Max: 15 Minutes)

Presenter: Chima Nwokolo

8. Discussion Item - New Committee Reassignments Based on 04/09 Board Meeting Feedback (Max: 15 Minutes)

Presenters: Anushka Joshi, Jhony De Oliveira

XII. Executive Officer Reports (4 minutes each)

- A. President
- B. Vice President
- C. Controller

XIII. Directors' Reports (3 minutes each)

- A. Director of Academic Affairs
- B. Director of Business Affairs
- C. Director of Co-Curricular Affairs
- D. Director of Communications
- E. Director of Intercultural Affairs
- F. Director of Internal Affairs

G. Director of Legislative Affairs

H. Director of Student Resource Affairs

I. Director of Student Rights & Responsibilities

J. Director of Sustainability Affairs

XIV. Ad Hoc Committees

XV. Closed Session

XVI. Announcements

XVII. Adjournment